

TOWN OF BOSCAWEN

116 North Main Street, Boscawen, NH 03303 Phone: 603-753-9188 Website: <u>www.boscawennh.gov</u>

Select Board Meeting – July 21, 2022 – 6:00pm

<u>https://meet.goto.com/315836037</u> United States (Toll Free): <u>1 866 899 4679</u> United States: <u>+1 (571) 317-3116</u> Access Code: 315-836-037

Consent Agenda 6:00 PM- 6:02 PM

P&L, Balance Sheet, Check Manifest & Payroll Public/NonPublic Minutes for Approval – 7/14/22 Personnel Review Documents Grant Procedure (For Approval) EPA POLREP Report (Info Only)

Public Comment 6:02 PM - 6:04 PM

New Business 6:04 PM- 6:15 PM

Supplemental Warrant – Hoyt ARPA Transfers - Merrill Budget Binders – Merrill Primex Payment Holidays - Merrill CDBG Riverbend Form – Phelps Cooling Shelter – Phelps URMLAC-Hardy P&R Donation - O'Brien Solar Exemption(2)-O'Brien Veteran's Credit-O'Brien Timber Warrant 21.049.12T –O'Brien

Department Head Updates 6:25 PM - 7:05 PM

Inspectors of Elections - Hoyt

Old Business 7:10 PM- 7:30 PM

Board of Health – Easler/Board 1913 Library Roof Quotes - Phelps

Non-Public Session(s) 8:05 PM- 8:35 PM

RSA 91-A:3 II (l) – Phelps/Hardy Seal or Unseal Non-Public Session

Important Upcoming Dates:

Economic Development – 8/1 at 5:30pm NHCTCA/NHTCA Joint Certification - 8/1-8/5 Planning Board – 8/2 at 6:30pm Energy Committee – 8/8 at 5:30pm Agricultural Commission – 8/11 at 6:30pm

Adjournment

Note: The order of business may change at the discretion of the Chair.